

MINUTES OF THE CASCADES CLUB EXECUTIVE MEETING,
September 27, 1982

The meeting was held at the Club and was attended by Bob Ross, Norm Grant, John Kranenburg, Carol Stewart, Preston Wilson, Mel MacLeod, Joan Wenkoff and Murray MacAllindon. The minutes were read by all. Mel moved that they be accepted as read, seconded by Norm and carried.

BUSINESS ARISING

McClatcheys - The past squash committee had agreed that they could be life members if they paid the extra. This committee feels bound by that decision.

Provincial Grant - Carol reported that a letter was sent to Michel Gratton, M.N.A. requesting \$2,000 for the porch.

Municipal Grant - Bob reported that there is up to \$1,000 available. He will do a written proposal and submit it requesting funds to improve spectator access to the ballfield.

TREASURER'S REPORT

John presented financial statements for July and August. Carol moved that they be accepted, seconded by Mel and carried.

COMMITTEE REPORTS

Membership - Preston reported that Chantal Tie and Gibb Drury have requested that they be treated as a family. Stan and Maggie Carlson will be in New York for the next four years. It was decided that all non-resident members should pay an associate fee to remain in good standing. Preston is to check to see if they were billed in the past prior to so informing the non-resident members. It was also decided that the Mantells should be granted a complimentary membership for their assistance on the newspaper. Preston moved that the following be accepted as members:
Curt and Mary Merrill - social
Claude and Kathy Robillard - social
Burt Renaud - social
The motion was seconded by Carol and carried. It was also decided that the names of unpaid members would be posted.

Social - The Bar-B-Q made \$795 and \$800 was spent at the bar which total \$1,000 profit approximately. The majority of the Executive felt that mid-June would give a higher turnout.

The Wayne Rostad concert is scheduled for

October 26, 1982. It was suggested that an honorarium be given to Wayne to cover his costs. It was agreed that up to \$100 be allotted.

Maintenance - With the cost of heating the Club at an all-time high, discussion was held on winterizing. There is a main-beam on the Clubhouse proper that Norm feels needs replacing. Bob, Norm and others are to look into it. Chantal and Gibb Drury have volunteered to sand the floor but the beam should be corrected first. Bob Ross is to call about the exhaust fan.

Amalgamation - Mel is to ensure that the changes to the by-laws are officially recorded. Carol gave him original minutes from AGM.

NEW BUSINESS

Cathy Grant - Cathy requested the Clubhouse for October 30,1982 for a Halloween party. It was agreed to. Bob is to organize the bar.

Clean-Up - The squash side is cleaned every week but there is no regular cleaning done of the social club. A discussion was held & Joan is to look into a large dust mop for the clubhouse floor.

It was decided that life squash members would clean the clubhouse at their next time.

Beavers - Carol brought up a suggestion made by Richard Adams that Beavers meet at the Clubhouse on Saturdays. The Executive seemed in favour of the idea provided that any damages to the facilities were to be paid for by the pack

Preston moved that the meeting adjourn, seconded by Joan and carried. The next meeting will take place October 18,1982 at 8:00p.m.